

**BARTLETT PARK DISTRICT
COMMITTEE WORKSHOP MEETING MINUTES
NOVEMBER 10, 2020**

Call to Order

President Eckelberry called the meeting to order at 7:30 pm.

Roll Call

President Eckelberry called for roll. Commissioners answering present were: Stephen M. Eckelberry, Lori A. Palmer, Theodore J. Lewis, and, Dale Ann Kasuba. Diana Gunsteen, Susan M. Stocks, and Jody E. Fagan were absent.

Staff members present were: Executive Director, Rita Fletcher; Superintendent of Recreation, Kimberly Dasbach; Superintendent of Special Facilities, Lynsey Heathcote; and Superintendent of Business Services, Eric Leninger. Superintendent of Parks and Planning, Kelly O'Brien was absent.

Pledge of Allegiance

President Eckelberry led the Pledge of Allegiance.

Residents Comment

None

Finance Committee, Ms. Gunsteen, Chairperson

Ordinance 20-06: Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District

Mr. Eckelberry advised the Board of Ordinance 20-06, Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District. The ordinance was prepared in conjunction with Speer Financial and will next need to be passed in 2022. The Finance Committee requested approval of this ordinance. Mr. Lewis made a motion and Ms. Palmer seconded. **Motion Carried.**

Ordinance 20-09: Estimate of Taxes to be Levied

Mr. Eckelberry informed the Board of Resolution 20-09 Estimate of Taxes to Be Levied. The Finance Committee requested approval of the resolution. Mr. Lewis made a motion, and Ms. Kasuba seconded. **Motion Carried.**

Planning Committee, Ms. Palmer, Chairperson

Resolution 20-10: Intergovernmental Agreement Between the Bartlett Park District and the County of Kane for the Local Government Coronavirus Relief Fund

Ms. Palmer advised the Board that the Kane County Board set aside funds for the Park Districts serving in the county to reimburse them for COVID-19 expenses. The Park

District has to enter into an intergovernmental agreement to receive the monies set aside. An official amount hasn't been determined yet. The Planning Committee requested approval of Resolution 20-10. Mr. Eckelberry made a motion, and Ms. Kasuba seconded. **Motion Carried.**

Building and Grounds Committee, Ms. Stocks, Chairperson

Fish Stock

Mr. Eckelberry advised the Board that Staff stocked Beaver Pond in September with approximately 975 fish. The fish species consisted of largemouth bass, sunfish, bluegill, and crappie.

Recreation Committee, Ms. Kasuba, Chairperson

Before and After School Recreation

Ms. Kasuba informed the Board that U-46 is planning to begin their hybrid learning program for K-2nd grade on November 10th. The District worked with Centennial Elementary School to offer a 5 week program (until Christmas break). The program will run on Tuesday, Wednesday, Thursday, and Friday from 7-8:30am and 12:30-5:30pm.

Special Facilities Committee, Ms. Fagan, Chairperson

No Report.

Villa Olivia Committee, Mr. Lewis, Chairperson

Ski Season

Mr. Lewis informed the Board of the changes that will be made to this year's Ski Season. Online registration will be offered through Only Sky for skiing and tubing. This will help eliminate the long wait times in the ski lodge. Check in for tubing will be moved to the golf proshop to help reduce the number of people in one area at one time. New signage and training will be provided.

Personnel Committee, Mr. Lewis, Chairperson

No Report

Community Relations and Legislative Issues Committee, Mr. Eckelberry, Chairperson

No Report

Old Business

None

New Business

None

Adjournment

There being no further business before the Board, Mr. Eckelberry moved to adjourn the meeting, Mr. Lewis made a motion, and Ms. Palmer seconded. **Motion carried at 7:40 PM.**

Minutes Approved by the Board on November 24, 2020.

By: *Rita K. Fletcher*
Rita Fletcher, Board Secretary